

3003736

SELLBRIDGE LIMITED

At a meeting of the board of directors of Sellbridge Limited held on 14 April 2000, an elective resolution was passed.

Dispensation of annual re-appointment of auditors

It was resolved

THAT in accordance with section 386 of the Companies Act 1985 the company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the directors be and they are hereby authorised to fix the auditors remuneration.

We certify the above to be a true extract from the minutes.

T. S. Gillespie

TS Gillespie Chairman

Joan AE Gillespie

Joan AE Gillespie Secretary and Director

Date 14 April 2000

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